

HPA Program Technical Review Task Force Meeting  
9-4 pm, Tuesday, October 15, 2002  
General Administration Building, Olympia WA

**Final Meeting Summary**

**Action Items**

- Pat Chapman will provide a first draft of the HPA Task Force Legislative report by the November 1 Task Force meeting.

**Welcome, Meeting Purpose, Agenda Review, and Introductions**

Chairman Russ Cahill welcomed and addressed Task Force members and new participants. He then thanked them for their participation and hard work. Vicki King, facilitator from Triangle Associates went over the previous meeting summary; the group made final changes and approval was made for website posting. Vicki reviewed the agenda and briefly went over the Handout list in the packets. Vicki noted that Fees would be the focus of the morning and coming up with a fee structure is vital; training would be the focus of the afternoon.

**Meeting Attendees**

A list of attendees, plus contact information, is at the end of this summary.

**Priority Issues: Consistency, Streamlining, Compliance:**

The Task Force continued their discussions on the priority issues and modified portions of the subcommittee reports. Discussions will resume and be finalized at the next meeting on November 1<sup>st</sup>.

**Main Issues: Fees and Stormwater**(As directed by the Legislature):

At this time the Task Force is still having discussions in regards to fees that will continue into the next meeting, as they haven't reached consensus. There will be a period of time on November 1<sup>st</sup> to continue stormwater discussions as these have yet to be finalized.

**Draft Legislative Report**

Pat Chapman will begin drafting the Task Force report to the legislature and will have the first draft available for Task Force review by the November 1 meeting. Since there is some overlap of recommendations for the priority issues, the Task Force gave Pat authorization to consolidate those recommendations, provided it is noted where the recommendations originated. Any additional comments from the Task Force to be considered for the first draft must be sent to Pat by noon, October 23.

**Next HPA Task Force Meeting**

The next HPA Task Force meeting is scheduled for November 1, 2002 at the Lacey Community Center, Lacey, from 9 to 4. *Note:* We have received a notice informing us of parking modifications at the community center due to a Senior Center being built.

## Meeting Attendees and Contact Information

### Task Force Members and Alternates:

Chairman, Russ Cahill	F&W Commission Chair	<a href="mailto:woodardcrk@aol.com">woodardcrk@aol.com</a>	360-357-3929
Greg Christensen	Resources Coalition	<a href="mailto:gomer3@msn.com">gomer3@msn.com</a>	360-734-9495
Dick Gilmur	Port of Tacoma	<a href="mailto:dgilmur@portoftacoma.com">dgilmur@portoftacoma.com</a>	253-383-9464
Eric Johnson	WPPA	<a href="mailto:ericj@washingtonports.org">ericj@washingtonports.org</a>	360-943-0760
Lea Mitchell	WA Enviro. Council	<a href="mailto:wapeer@peer.org">wapeer@peer.org</a>	360-528-2110
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Kristen Sawin	AWB/Bldg Industry	<a href="mailto:Kristen@awb.org">Kristen@awb.org</a>	360-943-1600
Ron Ozment	F&W Commission	<a href="mailto:Ozmentra@msn.com">Ozmentra@msn.com</a>	360-795-3440
Naki Stevens	Audubon Washington	<a href="mailto:nstevens@audubon.org">nstevens@audubon.org</a>	360-786-8020 ext. 207

### Invited Government Agency Representatives:

Doug Myers	PS Water Quality Action Team	<a href="mailto:dmeyers@psat.wa.gov">dmeyers@psat.wa.gov</a>	360-407-7322
Carol Cloen – Alt.	WA State DNR	<a href="mailto:carol.cloen@wadnr.gov">carol.cloen@wadnr.gov</a>	360-902-1060
Jim Skalski	WA Office of Financial Mgmt.	<a href="mailto:Jim.skalski@ofm.wa.gov">Jim.skalski@ofm.wa.gov</a>	360-902-0654
Debra Wilhelmi	IAC/SRFB	<a href="mailto:debra@iac.wa.gov">debra@iac.wa.gov</a>	360-902-3026
Ed Manary	WA Conserv. Comm.	<a href="mailto:Eman461@ecy.wa.gov">Eman461@ecy.wa.gov</a>	360-407-6236
John Hollowed	NWIFC	<a href="mailto:hollowed@nwifc.org">hollowed@nwifc.org</a>	360-438-1180

### Observers:

Candice Christensen	<a href="mailto:Gomer3@msn.com">Gomer3@msn.com</a>	360-734-9595
Peter Heide	<a href="mailto:pheide@wfpa.org">pheide@wfpa.org</a>	360-705-9287

Facilitator:

Vicki King	<a href="mailto:yking@triangleassociates.com">yking@triangleassociates.com</a>	206-583-0655
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WDFW Staff:

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